

Minutes of the Public Works Committee - July 7, 2005

The meeting was called to order at 8:50 a.m. by Chair Manke. Supervisor Swan led the committee with the Pledge of Allegiance.

Present: Chair Richard Manke, County Board Supervisors James Behrend, James Jeskewitz, Karl Nilson, Rodell Singert, David Swan; **Absent:** Peter Gundrum

Staff Present: County Board Chief of Staff Lee Esler, Legis. Associate Sandra Meisenheimer

Also Present: Public Works Building Operations Mgr. Mark Keckeisen, Building Operations Supervisor Scott Weber, Architectural Engineering Technician Mike Wells, Senior Civil Engineer Karen Braun, Jail Administrator Mike Giese, Captain Meg Schnabl, Construction Mgr. Dan Mueller

Review and Consider Bids for Courthouse Air Handler Replacement

Keckeisen and Weber were present. Weber said when they changed over to the cooling system this spring, a water coil ruptured in air handler unit #4, which serves the west end of the courthouse, particularly Judge Gempeler and Judge Haughney's courtrooms. Originally, they thought it was caused by a freeze up over the winter but after inspecting found it was deteriorating from the outside in. They hired Harwood Engineering to do a quick study on the unit and a feasibility study to replace the coil but Harwood's recommendation was to replace the unit, which is over 50 years old. At the same time it will increase airflow to the courts, which is an environmental issue and also Wisconsin State Code. It was bid out through the Purchasing Department. Unfortunately, the low bidder did not have bid bond so was disqualified. Therefore, the bid went to the Doral Corporation.

Weber said this is an unfunded project but they are recommending it be taken out of the Five Year Building Improvement Plan. To Manke's question, Keckeisen said it was in the Five Year Plan but several years out. He added that there are 12 or 13 air-handling units in the Courthouse that are 50 to 60 years old. Usually the useful life of a unit is 25 years but with good maintenance it could last considerably longer.

Motion: Jeskewitz moved, second by Singert, to approve the bid from the Doral Corporation in the amount of \$39,699. **Motion carried 6 – 0.**

Review and Consider Bids for District Attorney Remodeling / Department of Administration Remodeling / Public Health Center Lobby

Wells explained the three projects that were combined for this bid. He said this is the first time they've taken three small projects and combined them. It is being recommended that the contract go to ABCO Building Corporation. Nilson asked where are the remodeling areas? Wells said the District Attorney's is a very small area for CG 43, which is close to Intake Court. The next is in the Administration Building on the third floor between Purchasing and Child Support. The last area is the Public Health Center's lobby, which is at the rear of the 615 building.

Singert said he would have liked to see the plans for these projects. He asked will the D.A.'s project affect any Phase 2 construction of the jail? Wells said no. Behrend asked is it in the budget? Esler said it is in the 2005 maintenance repair budget.

Motion: Swan moved, second by Singert, to approve the bid from ABCO Building Corporation in the amount of \$99,797 for the base bid. **Motion carried 6 – 0.**

Correspondence

1. Esler said the annual Transit Update will be on the Finance Committee agenda next Wednesday (7/13) with the Johnson's of Waukesha Metro Transit appearing. A couple of the routes have been cut, and the monthly Transit Pass has increased from \$30 to \$38 which is a 27% increase.
2. Swan reviewed the following items:
 - Brochure on the Waukesha County Fair, "It's Hog Heaven," to be held July 20-24, 2005 at the Expo grounds.
 - Telephone call from Steve Sensiba, who is developing in Radenbach Acres, regarding a tree that is being taken down at the intersection of JJ and a private road. Public Works Director Bolte has responded that the tree is in the vision corner of the intersection.
 - Letter from James Wilson, President of LASER, INC., which is an organization dedicated to helping improve safety, honesty and productivity in the construction industry. A copy of *The Contractors Critic* (No. 4 issue, June 2005) was enclosed with the letter.
 - Letter from Robert Dickten of Waukesha regarding a bill for \$698 from a free clinic he was encouraged to go to by Waukesha County Senior Services.

Future Agenda Items

Manke said there will be a meeting on August 4 at 6:30 p.m. at SEWRPC (Southeastern Wisconsin Regional Planning Commission), W239 N1812 Rockwood River, Waukesha, regarding the Jurisdictional Highway Plan.

Approve Minutes of June 16, 2005

Motion: Singert moved, second by Swan, to approve the minutes of 6/16/05. **Motion carried 6 – 0.**

Consider Proposed Ordinance: 160-O-027 Sale of Excess Right of Way, Parcel 2, CTH L, Janesville Road

Braun distributed a colored map of the area. **Motion:** Singert moved, second by Behrend, to approve Ordinance 160-O-027.

Braun stated this is zoned in the Tess Corners Historic District and is a little more desirable than the previous one, which the committee acted on at their last meeting (6/06/05), because the property is 80' wide versus 50' wide. This property could sustain a duplex or a business with living quarters. Manke asked are you turning this over to a real estate company? Braun said yes. **Motion carried 6 – 0.**

Report by Committee Member Attending Airport Commission Meeting of 6/22/05

No one attended the meeting. The commission minutes of 5/18/05 were distributed to the committee previously.

Executive Committee Report by Chair Manke for Meeting of 6/20/05

Manke reviewed items that were discussed and/or considered at the last meeting on June 20.

Meeting Approvals

Singert discussed a letter that he received from Ruekert/Mielke regarding an upcoming seminar.

Motion: Nilson moved, second by Singert, to approve attendance to the Web broadcast by the American Public Works Assn. entitled “Traffic Calming” on 7/21/05 at 10:00 a.m. in the conference center at Ruekert/Mielke in Waukesha. **Motion carried 6 – 0.**

Correspondence

1. Manke apprised the committee on the meeting that took place with County Executive Finley. Nilson, Behrend and Esler also attended. They discussed where the money will come from. Nilson said it sounded like the funds will be provided if an invoice is submitted. Finley did commit to the concept.
2. Singert commented on the airport and his concerns with a marketing plan being put in place. He indicated that County Executive Finley should realize the airport is a very important economic facility to Waukesha County and to this area. Manke suggested that the Airport Commission bring something forth.

Nilson and Swan left the meeting at 10:05 a.m.

Tour of the Justice Facility

The committee recessed at 10:05 a.m. and reconvened at the jail for a tour of the Justice Facility conducted by Giese and Schnabl. Supervisors Behrend, Jeskewitz, Manke and Singert attended, as well as Lee Esler, Mark Mader and Construction Mgr. Dan Mueller.

Motion to adjourn: Jeskewitz moved, second by Singert, to adjourn the meeting at 11:25 a.m. Motion carried 4 – 0.

Respectfully submitted,

Rodell L. Singert
Secretary

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